

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 16

EQUALIZATION MEETING

NINTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, August 23, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:13 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Haidous	- present	Varga	- present
Barone	- present	Killeen	- present	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- excused	Palamara	- present	Bell	- present
Davis	- present	Scott	- present	Woronchak	- present

14 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner Scott for the introduction of Pastor Louis Forsythe II, who gave the following invocation:

“God of light and God of love, the God of all creation as we bow our heads and hearts before you this morning, we ask you God for your divine presence in this place. We ask that you would bless the Wayne County Commissioners with the will and the substance to do that which they have been elected to do. As they serve the people in Wayne County, may they also serve you with compassion and a vision that would uplift, encourage and strengthen Wayne County and the State of Michigan. Give the Commissioners wisdom and guidance as they deliberate and decide on issues before them. May they always be mindful of your peaceful presence. May your spirit abide in this meeting and in all that come in this chamber to conduct the business of this Commission, and therefore, we thank you oh God for your love. We ask that you would keep us by your grace and your power this day and forever. We pray this prayer in the name of the Father, the name of the Son and the name of the Holy Spirit. AMEN”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Eighth Day Equalization Meeting held on August 9, 2018.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Barone, Basham, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Clark-Coleman -- 1

REPORT FROM THE CHAIRMAN

“I would like to take this opportunity to tell you about a friend of mine named Sam Baydoun. He is very successful a realtor in my district and surrounding areas, but more importantly, he has been an active member in the community, very generous to all charitable causes and held at high esteem so, it was no surprise to me that he was elected to be the new Wayne County Commissioner for the thirteenth district representing Dearborn and Allen Park.

This is my first opportunity at a full board meeting to introduce him since the election so, if you join me in welcoming Wayne County Commissioner elect Sam Baydoun.”

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk advised that there were no Presentation of Petitions, Ordinances and Resolutions

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Warren C. Evans:

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| To Committee on
Public Services
7/26/2018 | 1. | Dated July 9, 2018 (received July 18th) from Ms. Christine Matlock, Permit Engineer, State of Michigan Department of Environmental Quality, forwarding a Fact Sheet-Correction regarding the proposed issuance of a Hazardous Waste Management Facility Operating License Major Modification for Wayne Disposal, Inc., Site #2. (2018-69-057) |
| To Committee on
Ways and Means
8/8/2018 | 2. | Dated June 22, 2018 (received July 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-221 reallocating expenditures in the amount of \$27,890 in the General Fund (101); the County Executive advises that the budget adjustment for the County Commission serves to reallocate funds in the amended budgets for the Administration activity in order to provide sufficient funding for anticipated printing costs, as well as to address existing unfavorable costs in the Administration, Office of Policy and Research, Commission Fiscal Agency and Auditor General activities. (2018-35-221) |
| To Committee on
Ways and Means
8/8/2018 | 3. | Dated July 9, 2018 (received July 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-229 certifying revenue in the amount \$392,012 in the HCS-Nutrition Fund (223); the County Executive advises that this budget adjustment for Senior Services serves to add funds provided by The Senior Alliance in the amended budget for Nutrition Services in order to provide sufficient funding to address financial operational deficiencies for contractual salaries, overtime, holiday premium pay, food provisions and travel. (2018-35-229) |
| To Committee on
Ways and Means
8/8/2018 | 4. | Dated July 6, 2018 (received July 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-228 reallocating expenditures in the amount of \$41,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Juvenile |

Detention Facility in order to provide sufficient funding for purchase of a replacement transport vehicle for the Sheriff to transport residents to court and life offender residents to outside medical services. (2018-35-228)

To Committee on
Ways and Means
8/8/2018

5. Dated May 9, 2018 (received July 25th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-154 certifying revenue in the amount of \$450,686 in the General Fund (101); the County Executive advises that this budget adjustment submitted by Management and Budget serves to recognize grant revenue from Michigan's Department of Licensing and Regulatory Affairs in order to facilitate Wayne County's implementation of its compliance plan required under the Michigan Indigent Defense Commission Act. (2018-35-154)

To Committee on
Public Services
8/10/2018

6. Dated May 23, 2018 (received June 29th) requesting Commission approval of Modification No. 4 to a two-year contract between the Charter County of Wayne and Anlaan Corporation (of Grand Haven), with no additional cost, to provide professional engineering services for the Jefferson W. Bascule Bridge for final clean-up for the Department of Public Services, Engineering Division; Anlaan Corporation will continue to subcontract 1%/\$3,310 to PK Contracting (of Troy) for pavement markings, 2.22%/\$395,995 to Rauhorn Electric, Inc. (of Macomb) for electrical work, 13.15%/\$2,343,880 to Atsalis Brothers Painting (of Warren) for painting, 2.71%/\$482,860 to Hardestry & Hanover (of Okemos) for engineering, 1.88%/\$334,864.80 to Spartan Specialties (of Sterling Heights) for micropiles, 1%/\$179,200 to Ram Construction Services (of Livonia) for shotcrete, railing & crack repair, and 19.92%/\$3,550,000 to Black Swamp Steel (of Holland) for steel erection; the total amount of the contract remains \$17,820,093.01; Modification No. 4 extends the term of the contract through the period of June 1, 2018 to December 31, 2018; the cost of the contract will continue be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2015-37-055M4)

Firm: Anlaan Corporation
Address: P.O. Box 599, Grand Haven, MI 49417
Contact: Nicholas Baker (616) 846-8442

To Committee on
Public Services
8/10/2018

7. May 23, 2018 (received June 29th) requesting Commission approval of Modification No. 4 to a two-year contract with a one-year option to renew between the Charter County of Wayne and HNTB Michigan, Inc. (of Detroit), with no change in the dollar amount, to extend the term of the contract to continue professional engineering services on the Jefferson W. Bascule Bridge (Phase 2); HNTB will subcontract 9.74%/\$345,751 to Collins Engineering (of Chicago, IL) for structural and underwater inspection, contract documents, construction and bidding support for structures constructability interdisciplinary integration, 7.25%/\$257,097 to Wade Trim (of Detroit) for structural inspection, contract documents, construction and bidding support for structures and cost estimates, LiDAR and topographic survey, constructability interdisciplinary integration, civil permitting and utilities, 1.34%/\$47,500 to In-Place Machining Company (of Milwaukee, WI) for mechanical inspection and survey, 0.55%/\$19,412 to Commonwealth Cultural Resources Group (GCRG) (of Jackson, WI) for SHPO coordination, 5.96%/\$211,461 to Great Lakes Engineering Group, LLC (of Lansing) for engineering, 0.29%/\$10,452 to E. Austell Associates, Inc. (of West Bloomfield) for public relations, 0.67%/\$23,908 to Somat Engineering, Inc. (of Detroit) for contract documents, construction and bidding support for special provisions, permitting and utilities, 0%/\$0 to Precision Installations and Services, Inc. (of Novi) for mechanical surveying-machinery grade, 0.08%/\$2,700 to Team Industrial Services (of Canton) for ultrasonic and magnetic particle testing and trunnions, 1.28%/\$45,344 to Ideal Contracting

(of Detroit) for mechanical inspection assistance and disassembly and reassembly, 0.13%/\$4,488 to Hammitt & Associates (of Troy) for non-destructive testing and evaluation services, and 1/55%/\$55,000 to HRV Conformance Verification Assoc. (of Moon Township, PA) for QA fabrication of miscellaneous structural steel sections, including welding inspection and coatings; the total contract amount remains at \$3,548,485.92; Modification No. 4 extends the term of the contract from June 1, 2018 through December 31, 2018. (2014-37-055M4)

Firm: HNTB Michigan, Inc.
Address: 535 Griswold, Suite 1100, Detroit, MI 48226
Contact: Leonard C. Becker (313) 961-3330

To Committee on
Public Services
8/10/2018

8. Dated July 30, 2018 (received August 2nd) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Bronner's Commercial Display (of Frankenmuth) in the amount of \$74,818 to provide Lightfest displays for the Department of Public Services, Parks Division; the County Executive advises that the commercial displays are a proprietary design created exclusively for Bronner's in Michigan and Bronner's is the only contracted representative in Michigan with the original creative and CAD drawings; the term of the contract will commence upon Commission approval through September 30, 2018; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2018-60-038)

Firm: Bronner's Commercial Display
Address: 25 Christmas Lane, Frankenmuth, MI 48734
Contact: Brian Goff (800) 544-6635

To Committee on
Public Services
8/10/2018

9. Dated July 27, 2018 (received July 30th) requesting Commission approval of Modification No. 2 to a four-year contract between the Charter County of Wayne and Wolverine Oil & Supply Co., Inc. (of Dearborn) not to exceed \$105,645.75 extending the contract to replenish oil used by the Department of Public Services IPPM Division; Modification No. 2 increases the total contract amount from \$353,941.75 to \$459,587.50; the term of Modification No. 2 is from August 7, 2018 through August 6, 2019; the cost of Modification No. 2 will be charged to Account No. 201 44900 747000 (Roads-Equipment). (2014-37-011M2)

Firm: Wolverine Oil & Supply Co., Inc.
Address: 10455 Ford Road, Dearborn, MI 48126
Contact: Steve Daudlin (313) 582-4960

To Committee on
Public Services
8/10/2018

10. Dated March 27, 2018 (received July 31st) requesting Commission approval of a cooperative purchase agreement contract between the Charter County of Wayne and Michigan Playgrounds dba Playworld Midstates, LLC (of New Albany, OH) not to exceed \$211,959.31 to replace the existing playground structure at Merriman Hollow; Michigan Playgrounds will subcontract 20%/\$4,239.19 with Allplay Construction, LLC (of Waterford) for site prep and playground equipment installation; the term of the contract will commence upon Commission approval through December 31, 2018; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-030)

Firm: Michigan Playgrounds dba Playworld Midstates, LLC
Address: 5828 Zarley Street, Suite B, New Albany, OH 43054
Contact: Brion Kilpela (517) 295-9899

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| To Committee on
Health and Human
Services
8/13/2018 | 11. | Dated July 19, 2018 (received August 13th) requesting Commission approval of a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) in the amount of \$2,220,833 to fund the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers (FQHC); the County Executive advises that the grant is entirely federally funded and does not include any state funding or match requirements; the term of the grant is from June 1, 2017 through May 31, 2020; the revenue from the grant will be deposited into Account Nos. 221 60520 529000 (FQHC-Wayne \$362,246) and 221 60521 529000 (FQHC-Hamtramck \$1,388,389). (2018-19-034) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
8/10/2018 | 12. | Dated July 20, 2018 (received July 30th) from Benny N. Napoleon, Wayne County Sheriff, forwarding a copy of the grant application for the U.S. Department of Justice, 2018 Justice Assistance Grant (JAG). (2018-71-131) |
| To Committee on
Public Services
8/10/2018 | 13. | Dated June 26, 2018 (received July 5th) requesting Commission approval of a Memorandum of Understanding and a Declaration and Notice between the Charter County of Wayne and the Michigan Natural Resources Trust Fund (MNRTF) and the City of Inkster not to exceed \$192,500 to allow the City of Inkster to make recreational improvements to the Inkster Greenway Trail Development via MNRTF Grant No. TF11-145; the County Executive advises that there is no cost to the County for this project; the term of the agreement will commence upon Commission approval. (2018-60-044) |
| To Committee on
Health and Human
Services
8/13/2018 | 14. | Dated July 19, 2018 (received July 30th) requesting Commission approval of a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) in the amount of \$4,207,363.24 to fund the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers (FQHC); the County Executive advises that the grant is entirely federally funded and does not include any state funding or match requirements; the term of the grant is from June 1, 2014 through May 31, 2017; the revenue from the grant will be deposited into Account Nos. 221 60520 529000 (FQHC-Wayne \$960,647) and 221 60521 529000 (FQHC-Hamtramck \$3,246,716.24). (2018-19-033) |
| To Committee on
Health and Human
Services
8/10/2018 | 15. | Dated June 12, 2018 (received July 19th) requesting Commission approval of a two-year grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$11,298.53 to collect and analyze surface water samples at five inland beaches located in Belleville, Northville Township and Livonia; the County Executive advises that the water sampling and testing is to monitor the water quality for recreational use at these bathing beach locations and when water quality is not acceptable, notification of the public to not enter the water will be posted; the term of the grant contract is from May 21, 2018 through September 30, 2019; the revenue from the grant contract will be deposited into Account No. 221 60114 555010 (Neighborhood Service). (2018-08-019) |
| To Committee on
Public Services
8/10/2018 | 16. | Dated May 23, 2018 (received June 20th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Huron Township not to exceed \$30,000 for improvements to Lajko Park; the County Executive advises that project funding is identified in FY 2016-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-039) |

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| To Committee on
Public Services
7/25/2018 | 17. | Dated June 28, 2018 (received July 23rd) from Beverly J. Watts, Director, Department of Public Services, forwarding the May 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2018-33-072) |
| To Committee on
Public Services
7/26/2018 | 18. | Dated July 2, 2018 (received July 23rd) from Beverly J. Watts, Director, Department of Public Services' forwarding the Department of Public Services, Accident Report, including all accidents involving Wayne County vehicles that have been reported through June 30, 2018, and also includes the vehicle type, age of vehicle, employee name, brass tag number and date of accident. (2018-17-015) |
| To Committee on
Public Services
7/25/2018 | 19. | Dated June 26, 2018 (received July 23rd) from Beverly J. Watts, Director, Department of Public Services, forwarding the Department of Public Services, detailed completion status of all park projects in the Capital Improvement Plan, including the budget amount, expended amount and project status, Revenue/Expense analysis for FY 16-17 and 'to-date' FY 17-18, Commissioners' Community Parks Millage Allocations and the Wayne County Parks Millage Capital Plan, pursuant to Enrolled Ordinance No. 2017-635, page 37, item 3. (2018-60-045) |
| To Committee on
Government
Operations
8/9/2018 | 20. | <p>Dated May 2, 2018 (received July 19th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Fink + Associates Law (of Bloomfield Hills), with no additional cost, to extend the term of the contract and to remove and replace Exhibit B of the contract in the Tax Increment Finance Authority of Taylor, et al. v Wayne County matter; the total contract amount remains \$195,000; the term of the modification is from June 12, 2018 through June 11, 2019; the cost of the contract will continue be charged to Account No. 201 44907 817000 (Roads-Administration). (2015-37-046M4)</p> <p style="margin-left: 40px;">Firm: Fink + Associates Law
Address: 38500 Woodward Ave., Suite 350, Bloomfield Hills, MI 48304
Contact: David H. Fink (248) 971-2500</p> |
| To Committee on
Economic
Development
8/9/2018 | 21. | Dated April 9, 2018 (received August 6th) requesting Commission approval of a subrecipient agreement with a one-year option to renew between the Charter County of Wayne and the City of Ecorse in the amount of \$219,526.70 to use recaptured funds from the County's 2016 Community Development Block Grant (CDBG) to provide for a city-wide demolition program; the County Executive advises that the purpose of the CDBG program is to assist low-to-moderate income persons, provide affordable housing, and/or eliminate blight in participating cities and townships; the term of the agreement is from March 1, 2018 through September 30, 2019; the cost of the agreement will be charged to Account No. 275 82216 (various) (Projects 2016). (2018-20-051) |
| To Committee on
Health and Human
Services
8/14/2018 | 22. | Dated July 18, 2018 (received August 13th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alternatives for Girls (of Detroit) in the amount of \$480,000 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$240,000 or 50% of the maximum budget of \$480,000; the term of the contract is from June 1, 2018 through May 31, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile); the cost of the contract will be charged to Account No. 292 35612 847000 (Program |

Development-Juvenile). (2018-06-016)

Firm: Alternatives for Girls
Address: 903 W. Grand Blvd., Detroit, MI 48208
Contact: Celia S. Thomas (313) 361-4000

To Committee on
Health and Human
Services
8/14/2018

23. Dated July 18, 2018 (received August 13th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and The Yunion, Inc. (of Detroit) in the amount of \$900,000 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$450,000 or 50% of the maximum budget of \$900,000; the term of the contract is from June 1, 2018 through May 31, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-012)

Firm: The Yunion, Inc.
Address: 111 E. Kirby, Detroit, MI 48202
Contact: Nicole Wilson (313) 870-9772

To Committee on
Health and Human
Services
8/14/2018

24. Dated July 18, 2018 (received August 13th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$1,350,000 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$675,000 or 50% of the maximum budget of \$1,350,000; the term of the contract is from July 1, 2018 through June 30, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-010)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Kari Walker (734) 785-7700

To Committee on
Health and Human
Services
8/14/2018

25. Dated July 18, 2018 (received August 13th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and the City of Wayne in the amount of \$1,770,120 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$885,060 or 50% of the maximum budget of \$1,770,120; the term of the contract is from June 1, 2018 through May 31, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-009)

Firm: City of Wayne
Address: 3355 Wayne Road, Wayne, MI 48184
Contact: Lisa Nocerini (734) 721-7004

To Committee on
Health and Human
Services
8/14/2018

26. Dated July 18, 2018 (received August 13th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and the United Way for Southeastern Michigan (of Detroit) in the amount of \$12,727,200 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$6,363,600 or 50% of the maximum budget of \$12,727,200; the term of the contract is from July 1, 2018 through June 30, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-013)

Firm: United Way for Southeastern Michigan
Address: 660 Woodward Avenue, Suite 300, Detroit, MI 48226
Contact: Kerri Gentry (313) 226-9200

To Committee on
Health and Human
Services
8/14/2018

27. Dated July 18, 2018 (received August 13th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and the City of Garden City in the amount of \$5,194,500 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$2,597,250 or 50% of the maximum budget of \$5,194,500; the term of the contract is from June 1, 2018 through May 31, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-011)

Firm: City of Garden City
Address: 6000 Middlebelt, Garden City, MI 48135
Contact: Monica Fulton (734) 793-1862

To Committee on
Health and Human
Services
8/14/2018

28. Dated July 18, 2018 (received August 13th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Student Advocacy Center (of Ypsilanti) in the amount of \$670,788 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$335,394 or 50% of the maximum budget of \$670,788; the term of the contract is from July 1, 2018 through June 30, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-015)

Firm: Student Advocacy Center
Address: 124 Pearl Street, Unit 504, Ypsilanti, MI 48197
Contact: Peri Stone-Palmquist (734) 482-0489

To Committee on
Health and Human
Services
8/14/2018

29. Dated July 18, 2018 (received August 13th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and the City of Westland in the amount of \$3,000,000 to provide prevention services in Wayne County through the First

Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,500,000 or 50% of the maximum budget of \$3,000,000; the term of the contract is from July 1, 2018 through June 30, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-014)

Firm: City of Westland
Address: 36300 Warren Road, Westland, MI 48185
Contact: Steven J. Smith (734) 467-7904

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| To Committee on
Public Services
8/15/2018 | 30. | Dated July 16, 2018 (received July 23rd) requesting Commission approval of a resolution for the absolute abandonment and discontinuance of the road right-of-way of Justine Street and Cedar Street in the Denton Farms subdivision in the Township of Van Buren. (2018-30-053) |
| To Committee on
Audit
8/9/2018 | 31. | Communication dated August 8, 2018 (received August 9th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of Legislative Auditor General's Consulting Report on Budget Sensitive Issues/Review of the County's Comprehensive Annual Financial Report (CAFR) for fiscal year 2017; the report is dated July 25, 2018; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2018-57-804) |
| To Committee on
Ways and Means
8/17/2018 | 32. | Dated August 9, 2018 (received August 16th) requesting Commission approval of a resolution relative to the refinancing/refunding of the Series 2017 Notes, which would amount to an estimated net debt service savings of approximately \$180,000; the Series 2017 Notes were issued on June 15, 2017, in the original principal amount of \$168,300,000 of which \$69,233,000 remain outstanding as of August 1, 2018. (2018-75-016) |
| To Full Board
New Business/
Immediate
Consideration
8/20/2018 | 33. | Dated August 8, 2018 (received August 14th) requesting Commission approval of a grant application between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$1,080,525 for the 2019 Secondary Road Patrol (SRP) and Traffic Accident Prevention program; the County Executive advises that this grant will fund 8.4 full-time employees including court officers, corporals and sergeants, funding also includes fringe benefits, materials and supplies; there is no match required; if approved, the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2018-71-133) |
| To Committee of The
Whole
8/21/2018 | 34. | Dated August 9, 2018 (received August 9th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Wayne County Land Bank to coordinate development of foreclosed properties in Wayne County; the County Executive advises that this IGA is designed to clarify the Land Bank and County's mutual obligations under the Action Before Auction (AB4A) Program. (2018-21-051) |
| To Committee of The
Whole
8/21/2018 | 35. | Dated August 7 2018 (received August 7th) requesting Commission approval of a resolution exercising Wayne County's right of refusal for foreclosed properties and transfer to the Wayne County Land Bank for inclusion in 2018 Action Before Auction Program. (2018-21-050) |

To Full Board New
Business/
Immediate
Consideration
8/23/2018

36. Dated August 3, 2018 (received August 16th) requesting Commission approval of a two-year construction contract between the Charter County of Wayne and Toebe Construction, LLC (of Wixom) not to exceed \$2,814,659.03 to reconstruct Waltz Road Bridge over the Huron River in the Charter Township of Huron for the Department of Public Services-Roads Division; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Roads Maintenance). (2018-33-077)

Firm: Toebe Construction, LLC
Address: 28990 N. Wixom Road, Wixom, MI 48393
Contact: Josh Goldsworthy (248) 349-7500

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Clark-Coleman -- 1

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk advised that there were no Communications from Sources Other Than Governmental Agencies.

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Approval of a modification to a contract between the Charter County of Wayne and Fink + Associates Law (of Bloomfield Hills), with no additional cost, to extend the term of the contract and to remove and replace Exhibit B of the contract in the Tax Increment Finance Authority of Taylor, et al. v Wayne County matter; the total contract amount remains \$195,000; the term of the modification is from June 12, 2018 through June 11, 2019; the cost of the contract will continue be charged to Account No. 201 44907 817000 (Roads-Administration). (2015-37-046M4)

Firm: Fink + Associates Law
Address: 38500 Woodward Ave., Suite 350, Bloomfield Hills, MI 48304
Contact: David H. Fink (248) 971-2500

Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing Report A, and adoption of the resolution.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- Commissioners Basham, Webb -- 2
Abstain -- None
Not Voting -- None
Excused -- Commissioner Clark-Coleman -- 1

[Resolution No. 2018-606]

B. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Approval of a subrecipient agreement with a one-year option to renew between the Charter County of Wayne and the City of Ecorse in the amount of \$219,526.70 to use recaptured funds from the County's 2016 Community Development Block Grant (CDBG) to provide for a city-wide demolition program; the County Executive advises that the purpose of the CDBG program is to assist low-to-moderate income persons, provide affordable housing, and/or eliminate blight in participating cities and townships; the term of the agreement is from March 1, 2018 through September 30, 2019; the cost of the agreement will be charged to Account No. 275 82216 (various) (Projects 2016). (2018-20-051)

Commissioner Killeen, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the resolution.

Following discussion by the Commissioners with Terry Carroll, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Clark-Coleman -- 1

[Resolution No. 2018-607]

C. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-154 certifying revenue in the amount of \$450,686 in the General Fund (101); the County Executive advises that this budget adjustment submitted by Management and Budget serves to recognize grant revenue from Michigan's Department of Licensing and Regulatory Affairs in order to facilitate Wayne

County's implementation of its compliance plan required under the Michigan Indigent Defense Commission Act. (2018-35-154)

2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-229 certifying revenue in the amount \$392,012 in the HCS-Nutrition Fund (223); the County Executive advises that this budget adjustment for Senior Services serves to add funds provided by The Senior Alliance in the amended budget for Nutrition Services in order to provide sufficient funding to address financial operational deficiencies for contractual salaries, overtime, holiday premium pay, food provisions and travel. (2018-35-229)
3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-228 reallocating expenditures in the amount of \$41,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Juvenile Detention Facility in order to provide sufficient funding for purchase of a replacement transport vehicle for the Sheriff to transport residents to court and life offender residents to outside medical services. (2018-35-228)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-221 reallocating expenditures in the amount of \$27,890 in the General Fund (101); the County Executive advises that the budget adjustment for the County Commission serves to reallocate funds in the amended budgets for the Administration activity in order to provide sufficient funding for anticipated printing costs, as well as to address existing unfavorable costs in the Administration, Office of Policy and Research, Commission Fiscal Agency and Auditor General activities. (2018-35-221)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report C, and adoption of the four ordinances.

Following discussion by Commissioners with Kevin Haney, **Chairman Woronchak requested a vote of adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Clark-Coleman -- 1

[Ordinance Nos. 2018-608 thru 2018-611]

D. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services

Administration (HRSA) in the amount of \$4,207,363.24 to fund the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers (FQHC); the County Executive advises that the grant is entirely federally funded and does not include any state funding or match requirements; the term of the grant is from June 1, 2014 through May 31, 2017; the revenue from the grant will be deposited into Account Nos. 221 60520 529000 (FQHC-Wayne \$960,647) and 221 60521 529000 (FQHC-Hamtramck \$3,246,716.24). (2018-19-033)

2. Approval of a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) in the amount of \$2,220,833 to fund the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers (FQHC); the County Executive advises that the grant is entirely federally funded and does not include any state funding or match requirements; the term of the grant is from June 1, 2017 through May 31, 2020; the revenue from the grant will be deposited into Account Nos. 221 60520 529000 (FQHC-Wayne \$134,490) and 221 60521 529000 (FQHC-Hamtramck \$2,086,343). (2018-19-034)
3. Approval of a two-year grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$11,298.53 to collect and analyze surface water samples at five inland beaches located in Belleville, Northville Township and Livonia; the County Executive advises that the water sampling and testing is to monitor the water quality for recreational use at these bathing beach locations and when water quality is not acceptable, notification of the public to not enter the water will be posted; the term of the grant contract is from May 21, 2018 through September 30, 2019; the revenue from the grant contract will be deposited into Account No. 221 60114 555010 (Neighborhood Service). (2018-08-019)
4. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and the City of Wayne in the amount of \$1,770,120 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$885,060 or 50% of the maximum budget of \$1,770,120; the term of the contract is from June 1, 2018 through May 31, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-009)

Firm: City of Wayne
Address: 3355 Wayne Road, Wayne, MI 48184
Contact: Lisa Nocerini (734) 721-7004

5. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$1,350,000 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$675,000 or 50% of the maximum budget of \$1,350,000; the term of the contract is from July 1, 2018 through June 30, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-010)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Kari Walker (734) 785-7700

6. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and the City of Garden City in the amount of \$5,194,500 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$2,597,250 or 50% of the maximum budget of \$5,194,500; the term of the contract is from June 1, 2018 through May 31, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-011)

Firm: City of Garden City
Address: 6000 Middlebelt, Garden City, MI 48135
Contact: Monica Fulton (734) 793-1862

7. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and The Yunion, Inc. (of Detroit) in the amount of \$900,000 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$450,000 or 50% of the maximum budget of \$900,000; the term of the contract is from June 1, 2018 through May 31, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-012)

Firm: The Yunion, Inc.
Address: 111 E. Kirby, Detroit, MI 48202
Contact: Nicole Wilson (313) 870-9772

8. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and the United Way for Southeastern Michigan (of Detroit) in the amount of \$12,727,200 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$6,363,600 or 50% of the maximum budget of \$12,727,200; the term of the contract is from July 1, 2018 through June 30, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-013)

Firm: United Way for Southeastern Michigan
Address: 660 Woodward Avenue, Suite 300, Detroit, MI 48226
Contact: Kerri Gentry (313) 226-9200

9. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and the City of Westland in the amount of \$3,000,000 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan,

Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,500,000 or 50% of the maximum budget of \$3,000,000; the term of the contract is from July 1, 2018 through June 30, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-014)

Firm: City of Westland
Address: 36300 Warren Road, Westland, MI 48185
Contact: Steven J. Smith (734) 467-7904

10. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Student Advocacy Center (of Ypsilanti) in the amount of \$670,788 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$335,394 or 50% of the maximum budget of \$670,788; the term of the contract is from July 1, 2018 through June 30, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile) and the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-015)

Firm: Student Advocacy Center
Address: 124 Pearl Street, Unit 504, Ypsilanti, MI 48197
Contact: Peri Stone-Palmquist (734) 482-0489

11. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alternatives for Girls (of Detroit) in the amount of \$480,000 to provide prevention services in Wayne County through the First Contact program, through its grant and reimbursement by the State of Michigan, Department of Health and Human Services' Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$240,000 or 50% of the maximum budget of \$480,000; the term of the contract is from June 1, 2018 through May 31, 2021; the revenue from the contract will be deposited into Account Nos. 292 35612 561010/589000 (Program Development-Juvenile); the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2018-06-016)

Firm: Alternatives for Girls
Address: 903 W. Grand Blvd., Detroit, MI 48208
Contact: Celia S. Thomas (313) 361-4000

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report D, and adoption of the eleven resolutions.

Following discussion by the Commissioners with Cecily Hoagland and Dinah Moore, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Clark-Coleman -- 1

[Resolution Nos. 2018-612 thru 2018-622]

E. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY & HOMELAND SECURITY recommending the following:

1. Approval of the grant application for the 2018 Justice Assistance Grant (JAG). (2018-71-131)

Commissioner Haidous, supported by Commissioner Scott, moved approval of foregoing Report E, and adoption of the resolution.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Clark-Coleman -- 1

[Resolution No. 2018-623]

F. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Forwarding to receive and file, the Department of Public Services' detailed completion status of all park projects in the Capital Improvement Plan, including the budget amount, expended amount and project status, Revenue/Expense analysis for FY 16-17 and 'to-date' FY 17-18, Commissioners' Community Parks Millage Allocations and the Wayne County Parks Millage Capital Plan, pursuant to Enrolled Ordinance No. 2017-635, page 37, item 3. (2018-60-045)
2. Forwarding to receive and file, a Fact Sheet-Correction regarding the proposed issuance of a Hazardous Waste Management Facility Operating License Major Modification for Wayne Disposal, Inc., Site #2. (2018-69-057)
3. Forwarding to receive and file, the Department of Public Services' Accident Report, including all accidents involving Wayne County vehicles that have been reported through June 30, 2018, and also includes the vehicle type, age of vehicle, employee name, brass tag number and date of accident. (2018-17-015)

4. Forwarding to receive and file, the May 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2018-33-072)
5. Approval of an intergovernmental agreement between the Charter County of Wayne and Huron Township not to exceed \$30,000 for improvements to Lajko Park; the County Executive advises that project funding is identified in FY 2016-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-039)
6. Approval of Modification No. 2 to a four-year contract between the Charter County of Wayne and Wolverine Oil & Supply Co., Inc. (of Dearborn) not to exceed \$105,645.75 extending the contract to replenish oil used by the Department of Public Services IPPM Division; Modification No. 2 increases the total contract amount from \$353,941.75 to \$459,587.50; the term of Modification No. 2 is from August 7, 2018 through August 6, 2019; the cost of Modification No. 2 will be charged to Account No. 201 44900 747000 (Roads-Equipment). (2014-37-011M2)

Firm: Wolverine Oil & Supply Co., Inc.
Address: 10455 Ford Road, Dearborn, MI 48126
Contact: Steve Daudlin (313) 582-4960
7. Approval of a sole-source contract between the Charter County of Wayne and Bronner's Commercial Display (of Frankenmuth) in the amount of \$74,818 to provide Lightfest displays for the Department of Public Services, Parks Division; the County Executive advises that the commercial displays are a proprietary design created exclusively for Bronner's in Michigan and Bronner's is the only contracted representative in Michigan with the original creative and CAD drawings; the term of the contract will commence upon Commission approval through September 30, 2018; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2018-60-038)

Firm: Bronner's Commercial Display
Address: 25 Christmas Lane, Frankenmuth, MI 48734
Contact: Brian Goff (800) 544-6635
8. Approval of a cooperative purchase agreement contract between the Charter County of Wayne and Michigan Playgrounds dba Playworld Midstates, LLC (of New Albany, OH) not to exceed \$211,959.31 to replace the existing playground structure at Merriman Hollow; Michigan Playgrounds will subcontract 20%/\$4,239.19 with Allplay Construction, LLC (of Waterford) for site prep and playground equipment installation; the term of the contract will commence upon Commission approval through December 31, 2018; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-030)

Firm: Michigan Playgrounds dba Playworld Midstates, LLC
Address: 5828 Zarley Street, Suite B, New Albany, OH 43054
Contact: Brion Kilpela (517) 295-9899
9. Approval of Modification No. 4 to a two-year contract with a one-year option to renew between the Charter County of Wayne and HNTB Michigan, Inc. (of Detroit), with no change in the dollar amount, to extend the term of the contract to continue professional engineering services on the Jefferson W. Bascule Bridge (Phase 2); HNTB will subcontract 9.74%/\$345,751 to Collins Engineering (of Chicago, IL) for structural and underwater inspection, contract documents,

construction and bidding support for structures constructability interdisciplinary integration, 7.25%/\$257,097 to Wade Trim (of Detroit) for structural inspection, contract documents, construction and bidding support for structures and cost estimates, LiDAR and topographic survey, constructability interdisciplinary integration, civil permitting and utilities, 1.34%/\$47,500 to In-Place Machining Company (of Milwaukee, WI) for mechanical inspection and survey, 0.55%/\$19,412 to Commonwealth Cultural Resources Group (GCRG) (of Jackson, WI) for SHPO coordination, 5.96%/\$211,461 to Great Lakes Engineering Group, LLC (of Lansing) for engineering, 0.29%/\$10,452 to E. Austell Associates, Inc. (of West Bloomfield) for public relations, 0.67%/\$23,908 to Somat Engineering, Inc. (of Detroit) for contract documents, construction and bidding support for special provisions, permitting and utilities, 0%/\$0 to Precision Installations and Services, Inc. (of Novi) for mechanical surveying-machinery grade, 0.08%/\$2,700 to Team Industrial Services (of Canton) for ultrasonic and magnetic particle testing and trunnions, 1.28%/\$45,344 to Ideal Contracting (of Detroit) for mechanical inspection assistance and disassembly and reassembly, 0.13%/\$4,488 to Hammitt & Associates (of Troy) for non-destructive testing and evaluation services, and 1.55%/\$55,000 to HRV Conformance Verification Assoc. (of Moon Township, PA) for QA fabrication of miscellaneous structural steel sections, including welding inspection and coatings; the total contract amount remains at \$3,548,485.92; Modification No. 4 extends the term of the contract from June 1, 2018 through December 31, 2018. (2014-37-055M4)

Firm: HNTB Michigan, Inc.
Address: 535 Griswold, Suite 1100, Detroit, MI 48226
Contact: Leonard C. Becker (313) 961-3330

10. Approval of Modification No. 4 to a two-year contract between the Charter County of Wayne and Anlaan Corporation (of Grand Haven), with no additional cost, to provide professional engineering services for the Jefferson W. Bascule Bridge for final clean-up for the Department of Public Services, Engineering Division; Anlaan Corporation will continue to subcontract 1%/\$3,310 to PK Contracting (of Troy) for pavement markings, 2.22%/\$395,995 to Rauhorn Electric, Inc. (of Macomb) for electrical work, 13.15%/\$2,343,880 to Atsalis Brothers Painting (of Warren) for painting, 2.71%/\$482,860 to Hardestry & Hanover (of Okemos) for engineering, 1.88%/\$334,864.80 to Spartan Specialties (of Sterling Heights) for micropiles, 1%/\$179,200 to Ram Construction Services (of Livonia) for shotcrete, railing & crack repair, and 19.92%/\$3,550,000 to Black Swamp Steel (of Holland) for steel erection; the total amount of the contract remains \$17,820,093.01; Modification No. 4 extends the term of the contract through the period of June 1, 2018 to December 31, 2018; the cost of the contract will continue be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2015-37-055M4)

Firm: Anlaan Corporation
Address: P.O. Box 599, Grand Haven, MI 49417
Contact: Nicholas Baker (616) 846-8442

11. Approval of a Memorandum of Understanding and a Declaration and Notice between the Charter County of Wayne and the Michigan Natural Resources Trust Fund (MNRTF) and the City of Inkster not to exceed \$192,500 to allow the City of Inkster to make recreational improvements to the Inkster Greenway Trail Development via MNRTF Grant No. TF11-145; the County Executive advises that there is no cost to the County for this project; the term of the agreement will commence upon Commission approval. (2018-60-044)
12. Approval of a resolution for the absolute abandonment and discontinuance of the road right-of-way of Justine Street and Cedar Street in the Denton Farm subdivision in the Township of Van Buren. (2018-30-053)

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the twelve resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Clark-Coleman -- 1

[Resolution Nos. 2018-624 thru 2018-635]

Commissioner Haidous voted no on Report F, item 2.

G. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a resolution relative to the refinancing/refunding of the Series 2017 Notes, which would amount to an estimated net debt service savings of approximately \$180,000; the Series 2017 Notes were issued on June 15, 2017, in the original principal amount of \$168,300,000 of which \$69,233,000 remain outstanding as of August 1, 2018. (2018-75-016)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report G, and adoption of the resolution.

Following discussion by the Commissioners with Carl Stafford, Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Clark-Coleman -- 1

[Resolution No. 2018-636]

H. Report from the COMMITTEE OF THE WHOLE recommending the following:

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the Wayne County Land Bank to coordinate development of foreclosed properties in Wayne County; the County Executive advises that this IGA is designed to clarify the Land

Bank and County's mutual obligations under the Action Before Auction (AB4A) Program.
(2018-21-051)

Commissioner Killeen, supported by Commissioner Webb, moved approval of foregoing Report H, item 1, and adoption of the resolution.

Following discussion by the Commissioners with Khalil Rahal and Felicia Johnson, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- Commissioner Davis -- 1
Not Voting -- None
Excused -- Commissioner Clark-Coleman -- 1

[Resolution No. 2018-637]

2. Approval of a resolution exercising Wayne County's right of refusal for foreclosed properties and transfer to the Wayne County Land Bank for inclusion in 2018 Action Before Auction Program. (2018-21-050)

Note 1: Approval is contingent upon a deed correction.

Note 2: Corrected deed has been received.

Commissioner Scott, supported by Commissioner Varga, moved approval of foregoing Report H, item 2, and adoption of the resolution.

Following discussion by the Commissioners with Khalil Rahal and Felicia Johnson, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Barone, Basham, Haidous, Killeen, Marecki, Palamara, Scott, Varga -- 8
Nay -- Commissioners Anderson, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 4
Abstain -- Commissioners Davis, Vice-Chair Bell -- 2
Not Voting -- None
Excused -- Commissioner Clark-Coleman -- 1

[Resolution No. 2018-638]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Roslyn Ogburn provided comments.

NEW BUSINESS

1. Dated August 8, 2018 (received August 14th) requesting Commission approval of a grant application between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$1,080,525 for the 2019 Secondary Road Patrol (SRP) and Traffic Accident Prevention program; the County Executive advises that this grant will fund 8.4 full-time employees including court officers, corporals and sergeants, funding also includes fringe benefits, materials and supplies; there is no match required; if approved, the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2018-71-133)

Commissioner Haidous, supported by Commissioner Varga, moved approval of foregoing New Business item XIII., item 1, and adoption of the resolution.

Following discussion by the Commissioners with Jerome Pokorney and James Davis, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Clark-Coleman -- 1

[Resolution No. 2018-639]

2. Dated August 3, 2018 (received August 16th) requesting Commission approval of a two-year construction contract between the Charter County of Wayne and Toebe Construction, LLC (of Wixom) not to exceed \$2,814,659.03 to reconstruct Waltz Road Bridge over the Huron River in the Charter Township of Huron for the Department of Public Services-Roads Division; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Roads Maintenance). (2018-33-077)

Firm: Toebe Construction, LLC
Address: 28990 N. Wixom Road, Wixom, MI 48393
Contact: Josh Goldsworthy (248) 349-7500

Commissioner Haidous, supported by Commissioner Varga, moved approval of foregoing New Business item XIII., item 2, and adoption of the resolution.

Following discussion by Commissioners with Michael Gorman, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Clark-Coleman -- 1

[Resolution No. 2018-640]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring **Rev. Thelma B. Wilson** of The United Gospel Temple Church for her Christian dedication and hard work
2. By Commissioner Killeen honoring **Undra Hill** for his exemplary work as a writer and executive producer of the movie "Faith-Town Real Love"

Vice-Chair Pro Tempore Ware, supported by Commissioner Scott, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Clark-Coleman -- 1

Resolutions in Memoriam

1. By Commissioner Killeen in memory of **Martin Tibbits**
2. By Commissioner Ware in memory of **Doris Stewart**
3. By Commissioner Bell in memory of **Sergeant Lee Smith**

4. By Commissioner Palamara in memory of **Ken Woodruff**
5. By Commissioner Haidous in memory of **Almaza Jaafar**
6. By Commissioner Webb in memory of **Gerald Genevich**
7. By Commissioner Ware in memory of **Aretha Franklin**

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Haidous, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:41 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, September 6, 2018.

Makisha Morse
Legislative Research Assistant